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## **株洲南车时代电气股份有限公司**

**ZHUZHOU CSR TIMES ELECTRIC CO., LTD.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 3898)**

### **ANNOUNCEMENT ON VOTING RESULTS AT THE FIRST EXTRAORDINARY GENERAL MEETING OF 2016 HELD ON 29 FEBRUARY 2016**

Reference is made to the circular of Zhuzhou CSR Times Electric Co., Ltd. (the “Company”) dated 14 January 2016 in relation to the proposed change of name and proposed amendments to articles of association of the Company (the “Circular”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board of the Company would like to announce that the EGM was held on 29 February 2016.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. Set out below are the poll results of the Resolutions put to the vote at the EGM:

<b>AS ORDINARY RESOLUTION</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
1	To consider and approve the change of the Chinese name of the Company to “株洲中車時代電氣股份有限公司” and the English name of the Company to “Zhuzhou CRRC Times Electric Co., Ltd.”	905,202,792 (100.000000%)	0 (0.000000%)
<b>AS SPECIAL RESOLUTION</b>		<b>No. of votes (%) For</b>	<b>No. of votes (%) Against</b>
2	To consider and approve the amendments to the articles of association of the Company.	903,500,992 (99.811998%)	1,701,800 (0.188002%)

On the basis of the votes set out above, Resolution numbered 1 was duly passed as an ordinary resolution, and Resolution numbered 2 was duly passed as a special resolution.

As at the date of the EGM:

- (1) The total number of issued shares in the capital of the Company was 1,175,476,637 shares, which was the total number of Shares entitling the Shareholders to attend and vote at the EGM for or against the resolutions to consider and approve the Proposed Change of Name and the proposed amendments to the Articles of Association.
- (2) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions put to vote at the EGM as set out under Rule 13.40 of the Listing Rules and no shareholders of the Company were required under the Listing Rules to abstain from voting on any resolution at the EGM.
- (3) There was no restriction in any shareholders casting votes on any of the resolutions at the EGM.

By Order of the Board  
**Ding Rongjun**  
Chairman

Zhuzhou, China, 29 February 2016

*As at the date of this announcement, our chairman of the Board and executive Director is Ding Rongjun, our vice chairman of the Board and executive Director is Deng Huijin, our other executive Directors are Liu Ke'an and Yan Wu, our other non-executive Director is Ma Yunkun, and our independent non-executive Directors are Gao Yucai, Chan Kam Wing, Clement, Pao Ping Wing and Liu Chunru.*